

LADOCK PARISH COUNCIL – MONDAY 13 NOVEMBER 2023

The Councillors are summoned to attend the Meeting of Ladock Parish Council, which will be held on Monday 13 November 2023 from 7.30pm to 9.30pm at Sir Robert Harvey Memorial Hall, Grampound Road, TR2 4ED.

Kathryn Lacey

ladockpc@btinternet.com

6 November 2023

AGENDA

Prayer

Present

Receive and accept apologies

Members declarations:

Disclosable pecuniary interest

Non-registerable interest

Declarations of gifts or hospitality

Consider applications for dispensations received by Clerk

Adjournment for members of the public to speak on any item on the agenda. (SO.3.5 and 3.6.

Fifteen minutes will be the maximum time set aside. Any one person shall have 3 minutes to deliver their statement. It should be noted that public are not permitted to speak during the remainder of the meeting unless expressly permitted to do so by the Chairman.

1 Co-option of Parish Councillor following resignation of Cllr Weller.

REPORTS

2 Cornwall Councillor

APPROVAL OF MINUTES

3 Approval of Minutes of full Council Meeting held on 9 October 2023.

4 Approval of Minutes of Planning Meeting held on 16 October 2023.

PLANNING

5 PA23/08508. 6 Greenbank Close, Grampound Road. Tree works in a TPO. Reduction of limbs to a row of oak trees.

6 Update on possible planning enforcement on land near Melynnoweth, New Mills.

7 To consider any planning applications received up to the date of the meeting.

MATTERS FOR CONSIDERATION

8 Consider Social Value Fund applications, including road name signs and/or outside gym equipment.

9 Update on painting of parish boundary stones and relevant training.

10 Update on CAP funding request for Ladock road scheme and consider whether to use community benefit, precept and/or reserves towards cost.

11 Consider street furniture/gateways for Ladock village.

12 Consider joining CPRE.

13 Consider state of road by Alice Meadows and any action to be taken.

14 Proposal to adopt and revision to policies and regulations.

14.1 Standing Orders.

14.2 Financial Regulations.

14.3 Risk Assessment.

14.4 Internal Controls.

14.5 Asset register.

14.6 Complaints procedure.

- 14.7 Press/Media policy
- 14.8 Employment policies and procedures
- 14.9 Safeguarding policy.
- 15 Update on installation of new grit bins.

FINANCE

- 16 Approval of payments. List of payments to be signed by Chairman.
- 17 Finance Committee report: half year checks, half year accounts, year end projection figures, 2024-25 precept, review of policies and procedures.
- 18 Consider/agree to Precept for 2024/5

CORRESPONDENCE

- 19 Stop Loan Sharks week – 24 – 31 October.
- 20 CALC – Finance briefing slides.
- 21 Jo Howard, CC – Community Capacity Fund, Active Feock.
- 22 Helen Nicholson, CC – Community Network Highways Schemes.
- 23 Bev Wilson, CC – Free community walk in Ladock Woods, 10 November.
- 24 J Stringer Snr – Road safety.
- 25 Cornwall Council Streetworks – Closure of B3275, 27 Nov to 1 Dec.
- 26 National Highways – A30 night closure 30 Oct – 3 Nov & weekend closure 3 – 6 Nov.
- 27 Ladock PCC – Act of Remembrance, Sunday 12 November.
- 28 CALC – Martyn's Law.
- 29 CC – Request for volunteers for rough sleeper count, 6 November.
- 30 Positive Planning – Quarterly newsletter.
- 31 CC – Event 23 Nov – Planning changes; the Cornwall Local Plan and Neighbourhood Plans.
- 32 Stuart Todd Associates – Sports facility study.
- 33 CC – Affordable housing newsletter.
- 34 Cormac – Ladock 7 bridge replacement.
- 35 CC – Community levelling up training.
- 36 Any other correspondence received by date of meeting.

Note: the meeting may be voice recorded by the Clerk.

